



Personal New Account Application

Two forms of identification must be presented at the time of opening the account. The following items are acceptable forms of identification.

- Primary Forms: TX Drivers License, TX issued ID, Military ID, US Alien Registration Card
- Secondary Forms: Insurance Card, Utility Bill, Property Tax Bill, Firearm License, Birth Certificate, Social Security Card, Voter Registration Card, Student ID Card

Type of Account (s) _____
 Account #(s) _____

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means to you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your drivers license or other identifying documents.

By signing this application you authorize Independent Bank of Texas to contact any appropriate third parties for the purpose of verifying any stated information herein or at any time furnished by you to us, and obtaining credit information at any time from any creditors and or credit reporting agencies. We are authorized to answer questions about our credit experience with you. It is understood that the information provided herein may be shared with Independent Bank of Texas or any other subsidiary thereof.

Name	_____	Name	_____
SSN#	_____	SSN#	_____
DOB	_____	DOB	_____
DL#/Exp	_____	DL#/Exp	_____
Home/Cell #	_____	Home/Cell #	_____
Employer	_____	Employer	_____
Occupation	_____	Occupation	_____
Work #	_____	Work #	_____
Email	_____	Email	_____
Signature	_____	Signature	_____

Physical Address _____
 Mailing Address _____

POD (Beneficiary) _____ Relationship _____

How did you hear about our bank? _____

For Bank Use Only
Revised '09

Opened By	_____	Verified By	_____	Date	_____
Port #	_____	Checks	_____	Debit Card	_____
CIP Completed	_____	Risk Rating	_____	Tickler	_____

Notes _____
